

Porter Township

Van Buren County, Michigan

Special Hearing

August 14, 2019

Supervisor Oxley called the special hearing to re-affirm the Township wide Special Assessment District for the cost of construction, improvement and maintenance of public roads in the Township at 6:45 p.m. Members present - Meade, Oxley, Bitely, Nesbitt and Packer. Also present - Attorney Schuitmake and one guest. Supervisor Oxley closed the hearing at 6:55 p.m.

Regular Meeting

August 14, 2019

Supervisor Oxley called the regular meeting to order at 7:00 p.m. Members present - Meade, Oxley, Bitely, Packer and Nesbitt. Also present - Attorney Schuitmaker and four guests.

The minutes of the July 2019 meeting will be presented at the August 2019 meeting.

The Treasurer's report for July 2019 will be presented at the August 2019 meeting.

Motion by Bitely with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely to approve Innovative Design to re-do the Township Hall sign to include LED lighting and have the ability to program messages in an amount not to exceed \$10,300.00. Roll call vote - all yes. Motion passed. Motion by Bitely with support by Packer to purchase from FP Mailing Solutions two new pieces of equipment for the postage machine, an auto folder and inserter in an amount not to exceed \$9,400.00. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to purchase an additional voting machine in an amount not to exceed \$6,000.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to approve the purchase of washed stone around the entryway and tower of fire building. Roll call vote - all yes. Motion passed.

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Motion by Bitely with support by Packer approving resolution to re-affirm Township wide Special Assessment District for the cost of construction, improvement and maintenance of public roads in the Township for a total of 1.5 mils. Roll call vote - Oxley, Packer, Bitely and Nesbitt - yes. Meade - no. Motion passed.

Motion by Bitely with support by Packer to adjourn the regular meeting at 8:25 p.m. Roll call vote - all yes. Motion passed.

Respectfully Submitted,

Charles Meade, Jr,
Porter Township Clerk